



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, September 5, 2013 – 4:00 p.m.
Granite Reef Senior Center
1700 N. Granite Reef Road
Scottsdale, AZ 85251

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 4:03 p.m.

2. **ROLL CALL**

PRESENT: Jim Heitel, Fred Klein, Con Englehorn, Bob Frost, Mike Milillo, Marg Nelssen

ABSENT: Susan Wheeler

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

APPROVED: 6-0; motion by Commissioner Frost; 2nd Commissioner Milillo

Approval of the Special Meeting minutes of May 30, 2013.

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information Item

6. LAND ACQUISITION STATUS – Kroy Ekblaw

APPROVED: 6-0; motion by Commissioner Milillo; 2nd Commissioner Englehorn

- 2013 – Status of pending 2,365 acre parcel
- 2014 – Update/revise recommendation to City Council – Growing Smarter Funds for State Trust Lands

Commission Actions: Information, discussion and possible actions

7. STAFF REPORTS

- Commercial Guided Tours – Trial Period Update
- Hunting Flyer for 2013-2014 – Info/update regarding AZ Game & Fish Seasons
- October 19 Celebration
- Summer Updates

Commission Action: Information and discussion only

8. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

9. AGENDA ITEMS FOR OCTOBER 3, 2013

Possible agenda items include:

- North Trail head Study – Oct.-Nov.
- Future Land Cost Benefit Study Process – Nov.
- Lost Dog Wash Interpretive Trail – Oct.-Nov.

10. ADJOURNMENT 5:48 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.